



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY COUNCIL CLOSED SESSION MEETING AGENDA  
THURSDAY, DECEMBER 11, 2025**

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,  
BRISBANE, CA 94005*

**4:30 P.M. CALL TO ORDER**

**A. Approval of the Closed Session Agenda**

**B. Public Comment.** Members of the public may address the Councilmembers on any item on the closed session agenda

**C. Adjournment into Closed Session**

**D. Public Employment; Title: City Attorney, pursuant to Government Code Section 54957**

**E. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

**Government Code, Section 54956.9 (d). Number of Cases: One**

Mayor Lentz called the meeting to order at 4:34 P.M.

Councilmember Mackin made a motion, seconded by Councilmember Davis to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

Ayes: Councilmembers Davis, Kern, Mackin, O'Connell and Mayor Lentz

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor Lentz adjourned the meeting into Closed Session.

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorro reported that Councilmembers provided direction to staff on the Public Employment Item D and the one case for Anticipated Litigation Item E.

**ADJOURNMENT**

The meeting was adjourned at 6:18 P.M.

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Ingrid Padilla, City Clerk